



MINUTES OF BOARD OF SELECTMEN'S MEETING
FEBRUARY 9, 2016
WINDSOR TOWN OFFICE

Note: These minutes may not be considered an official public record until such time as they are read and accepted by the Board of Selectmen Members.

Members present: Richard Gray, Jr., Ray Bates, Dan Gordon and Ronald Brann.

Members absent: Jonathan Adams was absent.

Public Attending: Tom Reed and Chris Haiss.

Employees Attending: Theresa Haskell (*Town Manager*) and Tim Coston (*Transfer Station Supervisor*).

Ray Bates called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Previous Meeting Minutes:

Rick Gray, Jr. made a motion to approve Minutes dated 1-26-16 as written seconded by Dan Gordon and approved 4-0-0.

Public Comment: NONE

Public Works: Keith isn't here, they are out plowing. Theresa said the trucks are back and up and running.

Transfer Station:

- a) Monthly Report – We are down \$822.85 from last year.
- b) Transfer Station Scales – As of March 1, 2016 we will no longer accept stickers at the Transfer Station. Danyl Hoague will need to be weighed and he will need to come in on Wednesday's or Friday's because this is when we are open. Theresa will write up something and will have handouts for the Transfer Station and the Front Counter. This will also be placed on the website. Theresa said we will need to have a cash drawer for someone to work at the Large Scale Area and Tim suggested the amount of \$80.00.

Animal Control: NONE

Consideration of Warrants #38 and # 39:

Rick Gray, Jr. made a motion to approve Warrants # 38 and # 39 seconded by Dan Gordon and approved 4-0-0.

Town Manager's Items:

- a) Chris Haiss asked if he could take the large town map and have it copied and bring it back. The Board of Selectmen said that is fine.
- b) Letter from Somerville – We received a letter from the Town of Somerville asking to see if the Town of Windsor would be interested in discussing the possibility of using the Town of Windsor's Transfer Station Facility. The Board of Selectmen said we can discuss this at a later date and that we may want to get a year's worth of usage before having another Town use it with us.
- c) Public Safety Agreement – **Rick Gray Jr. made a motion to have the Town Manager sign the yearly PSAP Agreement, seconded by Ronald Brann and approved 4-0-0.**
- d) Theresa Haskell said she would like to have nominations for the Spirit of America Awards.

Selectmen's Items:

- a) **Rick Gray Jr. made a motion to go into executive session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss personal matters and to include the Town Manager at 7:07 p.m., seconded by Dan Gordon and approved 4-0-0. The Board of Selectmen came out of executive session at 9:06 p.m.**

Chairman Ray Bates adjourned the meeting at 9:07 p.m.

These minutes were approved by the Board of Selectmen with the correction of the spelling of Danial to Danyl under Transfer Station (b) on **February 23, 2016.**

There will be a Special Board of Selectmen Meeting on Tuesday, February 16, 2016 at 6:00 p.m. to discuss 2016/2017 Budget.

The next Regular Board of Selectmen's Meeting on Tuesday, February 23, 2016 at 6:00 p.m. at the Town Hall.

Respectfully Submitted,

Theresa L. Haskell
Town Manager